



ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
PREPARING GLOBALLY COMPETITIVE CITIZENS

**Elizabeth City-
Pasquotank
Board of Education**

Board Members

*Ms. Sharon Warden
Chair*

*Dr. Denauvo Robinson
Vice-Chair*

*Mrs. Virginia Houston
Dr. Sheila Hughes-Williams
Mr. Walter Jolly
Mr. Barry Overman
Mrs. Pam Pureza*

Administrative Staff

*Dr. Larry Cartner
Superintendent*

*Mr. Steve Lassiter
Assistant Superintendent*

*Dr. Joanne S. Sanders
Chief Academic Officer*

*Mr. Andrew Cox
Chief Financial Officer*

**AGENDA
March 27, 2017
7:00 p.m.**

- I. Meeting Called to Order by Chairman**
- II. Pledge of Allegiance and Moment of Silence**
- III. Approval of Agenda (Action)**
- IV. Recognition of Guests**
- V. Superintendent's Report**
 1. Let's Connect -- ECPPS News & Information
 2. Employees Exceeding Excellence
 3. Other
- VI. Approval of Minutes (Action)**

February 27, 2017 (regular meeting)
March 20, 2017 (committee meetings)
- VII. Consent Agenda (Action)**

The following action items were discussed during Committee Meetings on March 20, 2017, and are recommended for approval:

Policy

 1. "Miscellaneous Policies for Clean Up"
 2. Rescinding "Old" Policy Manual

Financial, Business and Technology Systems

 1. Audit Contract for Fiscal Year Ending June 30, 2017
 2. Re-Scheduling June 2017 Regular Meeting to Thursday, June 29th
 3. 2017-18 Board Meeting Schedule

Excellent Educators

 1. Resignations (information only)
 2. Elections
 3. Coaches
 4. Reassignments
 5. Leaves of Absence
 6. Substitutes
 7. Teacher Appreciation Week Proclamation/Resolution
- VIII. Public Forum (Citizen Comments to the Board)**
- IX. Board Member Reports**
- X. Other**

Closed Session -- The Board will go into closed session for the purpose of considering personnel actions that involve employees of this Board as allowed by NC General Statute 143-318.11(a)(6).
- XI. Adjournment**